

VILLAGE BOARD MEETING – October 19, 2015

Village President Jeff Flaws called the Regular Village Board meeting to order at 7:00 p.m.

Members Present: Jeff Flaws, Eugene Mayernick, Wolfgang Henschik, John Reinbold, John Meyer and Neal Weibelhaus

Excused: Risa Kuhlman

Also Present: Brian Walsh, 201 Breck Road; Clerk Tamez; and Capt. Larsuel of the Waukesha County Sheriff's Department;

Clerk Tamez noted that proper notice of this meeting had been posted in accordance with the open meeting laws of the State of Wisconsin.

PUBLIC COMMENTS

Capt. Larsuel of the Waukesha County Sheriff's Department was present and asked the Board if they had any concerns they would like addressed. Speeding on Highway 83 was brought up. Capt. Larsuel stated that the Department has placed a speed trailer on 83 by Welsh Road and have been doing extra patrols. They will continue to monitor it. To date no accidents have occurred on the newly constructed road, but there have been a few in the roundabout at Hwys. 18 and 83 and by Mama Mia's on Hwy 18. The Board also asked if there were any updates to the break-ins that occurred in the Village this past summer. She will look into it and get back to us.

APPROVAL OF MINUTES

On a motion by Trustee Mayernick, second by Trustee Meyer, Board members approved the Village Board minutes of the October 5, 2015, regular meeting and waived reading thereof. Trustee Henschik abstained.

FIRE CHIEF MONTHLY UPDATE

Chief Moon was not required to attend. The Board reviewed his monthly report. There were 23 calls for September 2015, 9 in the Village of Wales, 11 in the Town of Genesee (New service area: 1) and 3 – other. Total runs for 2015—372 (New service area to date: 66). There were 3 fire calls (1 in the Village, 2 in Genesee), 2 motor vehicle accidents (1 in the Village, 1 in Genesee), 15 EMS calls (7 in the Village, 8 in Genesee) and 3 mutual aid calls given.

2015 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY

Motion by Trustee Wiebelhaus to approve the 2015 – 2016 Tax Collection Agreement with Waukesha County as presented, with a rate of \$1.55 a parcel, second by Trustee Reinbold, passed. There was no increase in rates again this year.

RESOLUTION TO ACCEPT THE DEDICATION OF PUBLIC IMPROVEMENTS FOR THE REGENCY FAIRWAY VILLAS AT THE LEGEND CONDOMINIUMS

This agenda item is tabled pending a clearer description of the road and right of way specifying that we are accepting the road curb back to curb back and are not taking ownership of any infrastructure underneath it.

2016 BUDGET WORKSHOP REVIEW

No changes were made to the proposed figures submitted for the 2016 budget review at the October 13, 2015, Committee of the Whole meeting. The budget is set for hearing and adoption at the November 16, 2015, regular Board meeting. Barring any changes the estimated tax rate will be \$3.615 per thousand, an increase of 3.2% or \$0.113 from last year's rate.

BILLS APPROVED FOR PAYMENT

Bills submitted for 2015 expenses were approved on a motion by Trustee Mayernick, second by Trustee Hemschik, passed. A question regarding additional costs for workers compensation insurance will be investigated.

Correspondence and miscellaneous files were submitted.

ADJOURNMENT

The Board adjourned at 7:38 p.m. on a motion by Trustee Hemschik, second by Trustee Wiebelhaus, passed.

Submitted by:
Gail E. Tamez, Clerk